#### MINUTES

# MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION

### **COMMITTEE ON STATE ADMINISTRATION**

Call to Order: Chair Forrest Mandeville, on February 3, 2017 at 9:00 A.M., in Room 455

Capitol

## **ROLL CALL**

#### **Members Present:**

Rep. Forrest Mandeville, Chair (R)

Rep. Bryce Bennett, Vice Chair (D)

Rep. Wendy McKamey, Vice Chair (R)

Rep. Jacob Bachmeier (D)

Rep. Geraldine Custer (R)

Rep. John Fleming (D)

Rep. Frank Garner (R)

Rep. Edward Greef (R)

Rep. Denise Hayman (D)

Rep. Dennis R. Lenz (R)

Rep. Jean Price (D)

Rep. Walt Sales (R)

Rep. Ray L. Shaw (R)

Rep. Scott Staffanson (R)

Rep. Kathy Swanson (D)

Rep. Peggy Webb (R)

Rep. Susan Webber (D)

#### **Members Excused:**

Rep. Karjala (D)

Rep. A. Knudsen (R)

Rep. Skees (R)

Members Absent: None

**Staff Present:** Joanne Kauzlarich, Committee Secretary

Sheri Scurr, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

## **Committee Business Summary:**

Executive Action: HB 182, HB 212, HB 271, HB 279, HB 296

## **EXECUTIVE ACTION ON HB 212**

00:01:51 **Motion:** Rep. McKamey moved that **HB 212 DO PASS**.

**Discussion:** 

00:02:04 Rep. Garner

00:02:30 Substitute Motion/Vote: Rep. Garner made a substitute motion that HB 212

BE TABLED. Substitute Motion carried unanimously by voice vote. Rep. Karjala,

Rep. A. Knudsen and Rep. Skees voted by proxy.

**EXECUTIVE ACTION ON HB 271** 

00:03:29 **Motion:** Rep. McKamey moved that **HB 271 DO PASS.** 

00:03:41 **Motion:** Rep. Bennett moved that **HB 271 BE AMENDED.** 

EXHIBIT(sth25a01)

Discussion:

00:04:32 Rep. Bennett 00:05:35 Rep. Price 00:05:58 Chair Mandeville

00:06:18 **Vote:** Motion carried unanimously by voice vote. Rep. Karjala, Rep. A. Knudsen

and Rep. Skees voted by proxy.

00:06:43 Motion: Rep. McKamey moved that HB 271 DO PASS AS AMENDED.

**Discussion:** 

 00:07:01
 Rep. McKamey

 00:08:28
 Rep. Staffanson

 00:08:46
 Chair Mandeville

 00:09:09
 Rep. Shaw

 00:10:19
 Rep. Price

00:10:59 **Vote:** Motion carried 19-1 by voice vote with Rep. Skees voting no. Rep.

Karjala, Rep. A. Knudsen and Rep. Skees voted by proxy.

**EXECUTIVE ACTION ON HB 279** 

00:11:38 **Motion:** Rep. McKamey moved that **HB 279 DO PASS**.

00:12:15 **Motion:** Rep. Staffanson moved that **HB 279 BE AMENDED**.

EXHIBIT(sth25a02)

00:12:40 Rep. Staffanson 00:13:00 Chair Mandeville

00:13:43	<b>Vote:</b> Motion carried unanimously by voice vote. Rep. Karjala, Rep. A. Knudsen and Rep. Skees voted by proxy.		
00:14:20 00:20:42	Recessed Reconvened		
00:21:02	Motion: Rep. McKamey moved that HB 279 DO PASS AS AMENDED.		
00:21:12 Motion: Rep. Bennett moved that HB 279 BE AMENDED.  EXHIBIT(sth25a03)			
Discussion: 00:21:18 00:21:23 00:21:55 00:22:02 00:22:05 00:22:23	Chair Mandeville Rep. Bennett Rep. Sales Rep. Fleming left the meeting Rep. Staffanson Rep. Bennett		
00:22:57	<u>Vote</u> : Motion carried unanimously by voice vote. Rep. Fleming, Rep. Karjala, Rep. A. Knudsen and Rep. Skees voted by proxy.		
00:23:27	Motion/Vote: Rep. McKamey moved that HB 279 DO PASS AS AMENDED. Motion carried unanimously by voice vote. Rep. Fleming, Rep. Karjala, Rep. A. Knudsen and Rep. Skees voted by proxy.		
00:24:12	Rep. Fleming rejoined meeting		
EXECUTIVE ACTION ON HB 296			
00:25:11	Motion: Rep. Hayman moved that HB 296 DO PASS.		
00:25:22 <u>Motion</u> : Rep. Hayman moved that <b>HB 296 BE AMENDED</b> . <u>EXHIBIT(sth25a04)</u>			
<u>Discussion</u> : 00:26:16 00:26:44	Rep. Hayman Rep. Webber		
00:27:22	<u>Vote</u> : Motion carried unanimously by roll call vote. Rep. Karjala, Rep. A. Knudsen and Rep. Skees voted by proxy.		
00:28:59	Motion: Rep. Hayman moved that HB 296 DO PASS AS AMENDED.		
Discussion: 00:29:09 Rep. Hayman EXHIBIT(sth25a05)			
00:31:48	Rep. Staffanson		

Rep. Garner Rep. Webber Chair Mandeville Rep. Bachmeier Rep. Garner Rep. Bachmeier Rep. Garner Rep. Garner Rep. Sales Rep. Sales Rep. McKamey Chair Mandeville			
<u>Vote</u> : Motion failed 8-12 by roll call vote with Rep. Bachmeier, Rep. Bennett, Rep. Fleming, Rep. Hayman, Rep. Karjala, Rep. Price, Rep. Swanson and Rep. Webber voting aye. Rep. Karjala, Rep. A. Knudsen and Rep. Skees voted by proxy.			
Substitute Motion: Rep. Bennett made a substitute motion that HB 296 BE TABLED AND THE VOTE REVERSED.			
<u>Vote</u> : Motion carried unanimously by voice vote. Rep. Karjala, Rep. A. Knudsen and Rep. Skees voted by proxy.			
EXECUTIVE ACTION ON HB 182			
Motion: Rep. Garner moved that HB 182 AS AMENDED BE REMOVED FROM TABLE.			
Chair Mandeville			
<b>Vote:</b> Motion carried 17-0 by voice vote. Rep. Karjala, Rep. A. Knudsen and Rep. Skees were excused.			
Motion: Rep. Garner moved that HB 182 DO PASS AS AMENDED.			
Chair Mandeville Rep. Garner Rep. Sales Rep. Bachmeier Rep. Webber Rep. Shaw Chair Mandeville Rep. Staffanson Rep. Garner Rep. Lenz Rep. Custer Rep. Fleming			

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01:01:44	<u>Vote</u> : Motion carried 14-6 by roll call vote with Rep. A. Knudsen, Rep. Lenz, Rep. Mandeville, Rep. Skees, Rep. Staffanson and Rep. P. Webb voting no. Rep. Karjala, Rep. A. Knudsen and Rep. Skees voted by proxy.
01:04:02	Chair Mandeville
01:04:07	Sheri Scurr, Legislative Services Division (LSD)
01:06:04	Chair Mandeville

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# **ADJOURNMENT**

Adjournment: 01:06:21	
jk	
Additional Documents:	

EXHIBIT(sth25aad.pdf)